

Judge Sim Lake

Case Manager Heather Carr

Rptr/Tape J. Sanchez / G. Dye / C. Barron

Law Clerk Jane Cahill

Time 8:30 | 12:30 A.M.
begin end

1:30 4:30 P.M. Date May 16, 2004
begin end

CR. NO. H-04-25

UNITED STATES OF AMERICA

K. Ruemmler, S. Berkowitz

VS.

R. Kuehnl, S. Bierkowit

J. Hueston, C. Strikland

Deft. No. Deft. Name

D. Petrocelli, R. Woods

R. Oppenheimer M. Kline

R. Oppenheimer, M. F. Sayle, M. Holscher

3 Kenneth L. Lay

M. Ramsey, B. Collins

M. Secrest, C. Lewis

Mr. Seeger

Deft failed to appear, bench warrant to issue.

<input type="checkbox"/> Deft _____ failed to appear, bench warrant to issue.	<input type="checkbox"/> Bench trial begins.
<input type="checkbox"/> Voir dire begins.	<input type="checkbox"/> Jury selected and sworn.
<input type="checkbox"/> Govt presented evidence	<input type="checkbox"/> Deft presented evidence.
<input checked="" type="checkbox"/> Final arguments.	<input type="checkbox"/> Court's charge to the jury.
<input type="checkbox"/> Jury verdict	<input type="checkbox"/> guilty/cts _____
<input type="checkbox"/> Court verdict	<input type="checkbox"/> guilty/cts _____
<input type="checkbox"/> Order for PSI setting Disclosure and Sentencing dates signed.	<input type="checkbox"/> Trial ends.
<input type="checkbox"/> Sentencing set _____ at _____.	
<input type="checkbox"/> Deft _____ oral motion to remain on bond pending sentencing	<input type="checkbox"/> Granted <input type="checkbox"/> Denied.
<input type="checkbox"/> Deft _____ bond <input type="checkbox"/> set at \$ _____	<input type="checkbox"/> Cash <input type="checkbox"/> Surety <input type="checkbox"/> 10% <input type="checkbox"/> PR.
<input type="checkbox"/> Govt oral motion to remand deft _____ to custody pending sentencing	<input type="checkbox"/> Granted <input type="checkbox"/> Denied
<input type="checkbox"/> Deft _____ remanded to custody.	

Rulings:

Adjourned until: 8:30 a.m. Wednesday, May 17, 2006.